

smiths

RECEIVED
2007 FEB 27 A 11:29
FINCHLEY ROAD LONDON NW11 8DS
CORPORATE FINANCE

Smiths Group plc

765 Finchley Road London NW11 8DS
T: 020 8458 3232 F: 020 8458 4380
www.smiths-group.com

20 February 2007

Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
100 F Street, NE
Washington DC 20549
USA



Your ref : 82-34872

Dear Sir,

SUPPL

Re : **Rule 12g3-2(b) of the Exchange Act**
File Number 82-34872
Smiths Group plc

Please find enclosed copies of documents Smiths Group plc has recently:

- filed at Companies House, pursuant to the Companies Act 1985, and/or
- mailed to the Company's shareholders, pursuant to the same Act; and/or
- submitted to the Regulatory News Service of the London Stock Exchange, in compliance with the Listing Rules of the UKLA

as detailed on the enclosed summary sheet(s).

These documents are submitted in accordance with the requirements of Rule 12g3-2(b) of the Exchange Act.

Yours faithfully,

N.R. Burdett
Assistant Secretary

Direct Line: 020 8457 8229

Local fax: 020 8201 8041

e-mail: neil.burdett@smiths-group.com

PROCESSED

3 MAR 02 2007

THOMSON
FINANCIAL

INFORMATION SUBMITTED TO THE REGULATORY NEWS SERVICE, LONDON STOCK EXCHANGE


6 FEBRUARY TO 20 FEBRUARY 2007

311	06/02/2007 : 08 54:00	Smiths Group PLC - Additional Listing
312	19/02/2007 : 10:05:00	Smiths Group PLC - Holding(s) in Company
313	20/02/2007 : 16:31:00	Smiths Group PLC - Result of EGM

RECEIVED
REGULATORY NEWS SERVICE
LONDON STOCK EXCHANGE

Regulatory Announcement

Go to market news section

 Free annual report



Company	Smiths Group PLC
TIDM	SMIN
Headline	Additional Listing
Released	08:54 06-Feb-07
Number	7725Q

smiths

Application has been made to The UK Listing Authority and the London Stock Exchange for a block listing of 180,000 Ordinary shares of 25p each under The Smiths Industries 1995 Executive Share Option Scheme, to trade on the London Stock Exchange and to be admitted to the Official List upon issuance.

END

Close

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Company Smiths Group PLC
 TIDM SMIN
 Headline Holding(s) in Company
 Released 10:05 19-Feb-07
 Number 4600R

RECEIVED

2007 FEB 27 AM 11:20

LONDON STOCK EXCHANGE

smiths

[i]
TR-1 : NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached [ii] :	Smiths Group Plc
2. Reason for the notification (please tick the appropriate box or boxes): n/a see additional information	
An acquisition or disposal of voting rights	<input type="checkbox"/>
An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	<input type="checkbox"/>
An event changing the breakdown of voting rights	<input type="checkbox"/>
3. Full name of person(s) subject to the notification obligation [iii] :	Legal & General Group Plc (L&G)
4. Full name of shareholder(s) (if different from 3.) [iv] :	n/a
5. Date of the transaction and date on which the threshold is crossed or reached [v] :	n/a
6. Date on which issuer notified:	16/02/07
7. Threshold(s) that is/are crossed or reached:	Above 3% (L&G)

8. Notified details:**A: Voting rights attached to shares**

Class/type of shares <small>if possible using the ISIN CODE</small>	Situation previous to the Triggering transaction [vi]		Resulting situation after the triggering transaction [vii]				
	Number of Shares	Number of Voting Rights [viii]	Number of shares	Number of voting rights [ix]		% of voting rights	
			Direct	Direct [x]	Indirect [xi]	Direct	Indirect
GBP Ord 0.25	20,656,545	3.66%	19,713,681	19,713,681		3.45%	
	(Under S-198 on 02/06/05)						

B: Financial Instruments

Resulting situation after the triggering transaction [xii]				
Type of financial instrument	Expiration date [xiii]	Exercise/ Conversion Period/ Date [xiv]	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

Total (A+B)

Number of voting rights	% of voting rights
19,713,681	3.45%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable [xv]:

Legal & General Group Plc (Direct and Indirect) (Group)

Legal & General Investment Management (Holdings) Limited (LGIMH)

Legal & General Investment Management Limited (Indirect) (LGIM)

Legal & General Group Plc (Direct) (L&G) (19,713,681 – 3.45% = LGAS, LGPL & PMC)

Legal & General Investment Management (Holdings) Limited (Direct) (LGIMHD)

Legal & General Insurance Holdings Limited (Direct) (LGIH)

Legal & General Assurance (Pensions Management) Limited (PMC)

Legal & General Assurance Society Limited (LGAS & LGPL)

Legal & General Pensions Limited (Direct) (LGPL)

Proxy Voting:

10. Name of the proxy holder:

N/A

11. Number of voting rights proxy holder will cease to hold:

N/A

12. Date on which proxy holder will cease to hold voting rights:

N/A

13. Additional information:

Notification using the total voting rights figure of 570,570,759

First notification under DTR Sourcebook

14. Contact name:

Helen Lewis

15. Contact telephone number:

020 7528 6742

Notes to the Forms

[i]

This form is to be sent to the issuer or underlying issuer and to be filed with the competent authority.

[ii]

Either the full name of the legal entity or another method for identifying the issuer or underlying issuer, provided it is reliable and accurate.

[iii]

This should be the full name of (a) the shareholder; (b) the natural person or legal entity acquiring, disposing of or exercising voting rights in the cases provided for in DTR5.2.1 (b) to (h); (c) all the parties to the agreement referred to in DTR5.2.1 (a), or (d) the holder of financial instruments entitled to acquire shares already issued to which voting rights are attached, as appropriate.

In relation to the transactions referred to in points DTR5.2.1 (b) to (h) , the following list is provided as indication of the persons who should be mentioned:

- in the circumstances foreseen in DTR5.2.1 (b), the natural person or legal entity that acquires the voting rights and is entitled to exercise them under the agreement and the natural person or legal entity who is transferring temporarily for consideration the voting rights;

- in the circumstances foreseen in DTR 5.2.1 (c), the natural person or legal entity holding the collateral, provided the person or entity controls the voting rights and declares its intention of exercising them, and natural person or legal entity lodging the collateral under

in the circumstances foreseen in DTR5.2.1 (d), the natural person or legal entity who is disposing of the voting rights when the life interest is created;

- in the circumstances foreseen in DTR5.2.1 (e), the controlling natural person or legal entity and, provided it has a notification duty at an individual level under DTR 5.1, under DTR5.2.1 (a) to (d) or under a combination of any of those situations, the controlled undertaking;

- in the circumstances foreseen in DTR5.2.1 (f), the deposit taker of the shares, if he can exercise the voting rights attached to the shares deposited with him at his discretion, and the depositor of the shares allowing the deposit taker to exercise the voting rights at his discretion;

- in the circumstances foreseen in DTR5.2.1 (g), the natural person or legal entity that controls the voting rights;

- in the circumstances foreseen in DTR5.2.1 (h), the proxy holder, if he can exercise the voting rights at his discretion, and the shareholder who has given his proxy to the proxy holder allowing the latter to exercise the voting rights at his discretion.

[iv]

Applicable in the cases provided for in DTR 5.2.1 (b) to (h). This should be the full name of the shareholder who is the counterparty to the natural person or legal entity referred to in DTR5.2 unless the holdings of the shareholder would be lower than 5% of the total number of voting rights.

[v]

The date of the transaction should normally be, in the case of an on exchange transaction, the date on which the matching of orders occurs; in the case of an off exchange transaction, date of the entering into an agreement.

The date on which threshold is crossed should normally be the date on which the acquisition, disposal or possibility to exercise voting rights takes effect. For passive crossings, the date when the corporate event took effect.

[vi]

Please refer to the situation disclosed in the previous notification, In case the situation previous to the triggering transaction was below 5%, please state 'below 5%'.

vii If the holding has fallen below the minimum threshold , the notifying party should not be obliged to disclose the extent of the holding, only that the new holding is less than 5%.

For the case provided for in DTR5.2.1(a), there should be no disclosure of individual holdings per party to the agreement unless a party individually crosses or reaches an Article 9 threshold. This applies upon entering into, introducing changes to or terminating an agreement.

viii Direct and indirect

ix In case of combined holdings of shares with voting rights attached 'direct holding' and voting rights 'indirect holdings', please split the voting rights number and percentage into the direct and indirect columns-if there is no combined holdings, please leave the relevant box blank.

X Voting rights to shares held by notifying party (DTR 5.1)

xi Voting rights held by the notifying party independently of any holding of shares (DTR 5.2.1)

xii If the holding has fallen below the minimum threshold, the notifying party should not be obliged to disclose the extent of the holding, only that the new holding is below 5%.

xiii date of maturity / expiration of the financial instrument i.e. the date when the right to acquire shares ends.

xiv If the financial instrument has such a period-please specify the period- for example once every three months starting from the [date]

xv The notification should include the name(s) of the controlled undertakings through which the voting rights are held. The notification should also include the amount of voting rights and the percentage held by each controlled undertaking, insofar as individually the controlled undertaking holds 5% or more, and insofar as the notification by the parent undertaking is intended to cover the notification obligations of the controlled undertaking.

xvi This annex is only to be filed with the competent authority.

xvii Whenever another person makes the notification on behalf of the shareholder or the natural person/legal entity referred to in DTR5.2 and DTR5.3.

END

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distribution apply.

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Company Smiths Group PLC
TIDM SMIN
Headline Result of EGM
Released 16:31 20-Feb-07
Number 5779R



20 FEBRUARY 2007

SMITHS GROUP PLC – RESULT OF EGM

LISTING RULE LR 9.6.18 R

The Company is pleased to announce that the ordinary resolution proposed at the Extraordinary General Meeting held on 20 February 2007 was subject to a poll and was passed by the necessary majority.

The resolution and the result of the poll are shown below and will be posted on the Company's website, www.smiths.com.

Resolution:

THAT the proposed Sale by the Seller of Smiths Aerospace (each as defined in the circular to the Company's shareholders dated 30 January 2007) (the "Circular") be and is hereby approved on the terms and subject to the conditions contained in the sale and purchase agreement dated 14 January 2007 between the Seller, the Company, General Electric Company and GE Aviation UK (the "Sale and Purchase Agreement") as described in the Circular and the directors of the Company (or any duly constituted committee thereof) be and are authorised to conclude and implement the same in accordance with such terms and conditions and to agree such amendments and variations to or waivers of such terms and conditions (provided such amendments, variations or waivers are not of a material nature) and to any documents relating thereto as they may in their absolute discretion think fit.

Votes For	364,198,694	99.87%
Votes Against	460,698	0.13%
Votes Total	364,659,392	100.00%

Notes:

- (i) The votes "for" figures include those votes giving the Chairman discretion on casting the votes.
- (ii) A "vote withheld" is not a vote in law and is not counted in the total number of votes cast on a resolution or in the calculation of the percentages of the votes cast for or against a resolution.

LISTING RULES LR 9.6.2 R AND LR 9.6.3 R

The Company has forwarded to the Document Viewing Facility of the UK Listing Authority two copies of the resolution passed at the Extraordinary General Meeting.

The above-mentioned copies will shortly be available for viewing at the Document Viewing Facility, at the address below, from 9:00 am to 5:30 pm on every weekday except bank holidays.

Document Viewing Facility
 UK Listing Authority
 The Financial Services Authority
 25 The North Colonnade
 Canary Wharf
 London E14 5HS

Tel : 020 7066 1000

Printed copies may be obtained by writing to The Deputy Group Secretary, Smiths Group plc, 765 Finchley Road, London NW11 8DS.

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DOCUMENTS SUBMITTED TO THE UK LISTING AUTHORITY DOCUMENT DISCLOSURE TEAM
PURSUANT TO LISTING RULES

1 FEBRUARY to 20 FEBRUARY 2007

Resolution passed at EGM on 20 February 2007

} Listing Rule LR 9.6.2

RECEIVED
20 FEB 2007 10:00 AM
COMPETENT AUTHORITY

Resolution passed at the
Extraordinary General Meeting of
Smiths Group plc
held on 20 February 2007

Ordinary resolution :

THAT the proposed Sale by the Seller of Smiths Aerospace (each as defined in the circular to the Company's shareholders dated 30 January 2007) (the "Circular") be and is hereby approved on the terms and subject to the conditions contained in the sale and purchase agreement dated 14 January 2007 between the Seller, the Company, General Electric Company and GE Aviation UK (the "Sale and Purchase Agreement") as described in the Circular and the directors of the Company (or any duly constituted committee thereof) be and are authorised to conclude and implement the same in accordance with such terms and conditions and to agree such amendments and variations to or waivers of such terms and conditions (provided such amendments, variations or waivers are not of a material nature) and to any documents relating thereto as they may in their absolute discretion think fit.

D H Brydon
Chairman

Certified a True Copy



.....
G M Norris - Deputy Group Secretary
20 February 2007

DOCUMENTS FILED WITH COMPANIES HOUSE

13 JANUARY TO 20 FEBRUARY 2007

Forms 88(2) (Return of Allotment of Shares), filings submitted between above dates

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2007 FEB 27 11:13 AM

COMPANIES HOUSE

RECEIVED

Return of Allotment of Shares

HFPO83

2007 FEB 27 A 11:40

Company Number 137013

Company name in full SMITHS GROUP PLC

1 of 1

Shares allotted (including bonus shares):

Date or period during which shares were allotted. From: 21 02 2007. To: [] [] []

Table with 3 columns: Class of shares, Number allotted, Nominal value of each share, Amount (if any) paid or due on each share. Rows include Ordinary shares with values 1,324, 25p, 554.00p and 657, 25p, 525.00p.

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted. This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.

When you have completed and signed the form send it to the Registrar of Companies at:

Companies house receipt date barcode. This form has been provided free of charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh For companies registered in Scotland

Name	Miss Angela Hanson	Class of shares allotted	Number allotted
Address	82A Ryeworth Road, Charlton Kings, Cheltenham, Gloucestershire.	Ordinary	682
Postcode	GL52 6LT		
Name	Mr Barry John Edward Wallace	Class of shares allotted	Number allotted
Address	1 Pineridge Road, Ballymena, County Antrim.	Ordinary	1,299
Postcode	BT42 3AS		
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name:		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	1,981
Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed 

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

21/02/2007

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)

765 Finchley Road
London
NW11 8DS

Tel: 020 8457 8435

Fax: 020 8201 8041

DX number

DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted
(If shares were allotted on one date enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
07	02	2007			

Class of shares
(ordinary or preference etc)

Ordinary	Ordinary	
6,250	2,569	
25p	25p	
901p	934p	

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share
(including any share premium)

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

--	--	--

Consideration for which the shares were allotted
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)

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For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

Shareholder details

Shares and share class allotted

Name Cazenove Nominees Limited a/c ESOS part ID 142CN Address 20 Moorgate, London UK Postcode EC2R 6DA	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td>Ordinary</td> <td>8,819</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class of shares allotted	Number allotted	Ordinary	8,819						
Class of shares allotted	Number allotted										
Ordinary	8,819										
Name Address UK Postcode	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class of shares allotted	Number allotted								
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Name Address UK Postcode	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td>TOTAL</td> <td>8,819</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class of shares allotted	Number allotted	TOTAL	8,819						
Class of shares allotted	Number allotted										
TOTAL	8,819										

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed *[Signature]*
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 09/02/07
 Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS	THE CAUSEWAY
WORTHING	WEST SUSSEX BN99 6DA
ESP-EXECAL/14230	Tel: 01903 833874
DX number	DX exchange

Return of Allotment of Share:

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 1

Shares allotted (including bonus shares):

Date or period during which shares were allotted

If shares were allotted on one date enter that date in the "from" box.)

From

To

Day	Month	Year
07	02	2007

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

7,991

4,023

Nominal value of each share

25p

25p

Amount (if any) paid or due on each share (including any share premium)

608.00p

554.00p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

that each share is to be treated as paid up

--	--	--

Consideration for which the shares were allotted

This information must be supported by a duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh
For companies registered in Scotland

Companies house receipt date barcode

This form has been provided free of charge by Companies House.

Name	Class of shares allotted	Number allotted
Address PLEASE SEE ATTACHED SCHEDULE	Ordinary	12,014
Postcode		
Name	Class of shares allotted	Number allotted
Address		
Postcode		
Name	Class of shares allotted	Number allotted
Address		
Postcode		
Name:	Class of shares allotted	Number allotted
Address		
Postcode		
Name	Class of shares allotted	Number allotted
Address	TOTAL	12,014
Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

1

Signed DAF
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date _____
Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should

contact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)	
765 Finchley Road London NW11 8DS	
Tel: 020 8457 8435	Fax: 020 8201 8041
DX number	DX exchange

Title	Forename(s)	Surname	Address	Postcode	County	Shares
MR	MAKBOOL	AHMED	86 BIRCHFIELDS ROAD	M14 6PH	LANCASHIRE	555
MR	ANTHONY GEORGE ERNEST	ATKINS	21 CAMBRIDGE ROAD	DA14 6PT	KENT	1,705
MS	ROISIN MARIE	BENNETT	370 WATFORD WAY	NW4 4XA	LONDON	341
MR	GERALD PETER	BROWN	14 HEAP ST	BB10 1RL	LANCASHIRE	888
MR	TERENCE	COWLEY	3 HEATHER CRESCENT	IM2 1AU	ISLE OF MAN	545
MR	PHILIP	ECKERSALL	56 DRAYCOT ROAD	GL51 6LY	GLOUCESTERSHIRE	1,665
MR	KERRY JAMES	GARFIELD	28 GREEN LANE	GL3 3QU	GLOUCESTER	277
MRS	JOYCE MARGARET HELEN	HINES	23 HOLLIWICK ROAD	LU5 4RA	GLoucestershire	333
MR	DAVID WILLIAM	HOOKE	TOP FLOOR FLAT	CT20 1SL	KENT	409
MRS	JEANETTE	ILLINGWORTH	19 NEWTOWN LANE	GL20 8BU	GLOUCESTERSHIRE	222
MR	DEREK MICHAEL	LITTLEBOY	50 REEVES WAY	SO31 8FW	HAMPSHIRE	277
MR	ADAM KEVIN	MOONEY	45 MULBERRY DRIVE	WR8 0ET	WORCESTERSHIRE	341
MS	JANICE	O'HARA	8 HISNAMS FIELD	GL52 8LQ	GLOUCESTERSHIRE	682
MR	ANTHONY DAVID	PARKES	26 HILLTOP VIEW	IM2 2LB	GLOUCESTERSHIRE	444
MR	RASHIK	PATEL	6 PETERDALE DRIVE	WV4 5PA	WEST MIDLANDS	555
MR	PAUL MICHAEL	POWE	30 CROWN DRIVE	GL52 8DY	GLOUCESTERSHIRE	2,775
					TOTAL	12,014

RECEIVED
2007 FEB 27 AM 11:00
OFFICE OF THE REGISTRAR OF COMPANIES

Return of Allotment of Shares

CHFPO83

Company Number

Company name in full

Page 1 of 1

Shares allotted (including bonus shares):

Date or period during which shares were allotted
(If shares were allotted on one date enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
02	02	2007			

Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	1,071,000	1,112,183	108,034
Nominal value of each share	25p	25p	25p
Amount (if any) paid or due on each share (including any share premium)	654p	669p	750p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

--	--	--

Consideration for which the shares were allotted
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)

When you have completed and signed the form send it to the Registrar of Companies at:

Companies house receipt date barcode

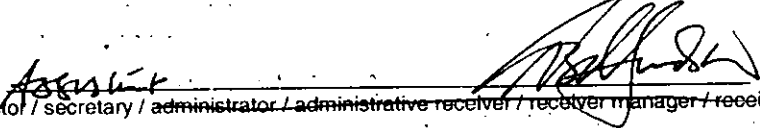
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For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh
For companies registered in Scotland

Name Cazenove Nominees Limited a/c ESOS part ID 142CN Address 20 Mourgate, London UK Postcode EC2R 6DA	Class of shares allotted Ordinary Number allotted 2,767,515
Name Mrs Jean Denise Scarborough Address Maple House, Finchcroft Lane, Prestbury, Cheltenham, Glos UK Postcode GL52 5BD	Class of shares allotted Ordinary Number allotted 3,077
Name Mr Michael Charles Douglas Address 1 Clare Crescent, Baldock, Herts UK Postcode SG7 6JR	Class of shares allotted Ordinary Number allotted 1,546
Name Mr Ian Robinson Address 5 Toftwood Close, Pound Hill, Crawley, West Sussex UK Postcode RH10 7GR	Class of shares allotted Ordinary Number allotted 2,228
Name Mr Nicholas Papageorgis Address 181 Montclair Avenue, Montclair, New Jersey 07042, USA UK Postcode [] [] [] [] [] [] [] [] [] []	Class of shares allotted Ordinary Number allotted 15,060

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed  Date: 21.02.2007
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS		THE CAUSEWAY	
WORTHING		WEST SUSSEX BN99 6DA	
ESP-EXEC/E14156		Tel: 01903 833874	
DX number		DX exchange	

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

Page 2 of 2

Shares allotted (including bonus shares):

Date or period during which shares were allotted
(If shares were allotted on one date enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
02	02	2007			

Class of shares
(ordinary or preference etc)

Ordinary	Ordinary	Ordinary
67,605	209,918	145,119
25p	25p	25p
765p	790p	859p

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share
(including any share premium)

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

--	--	--

Consideration for which the shares were allotted

This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.

When you have completed and signed the form send it to the Registrar of Companies at:

Companies house receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

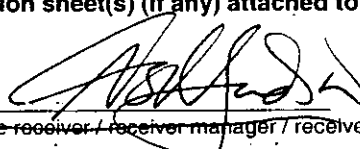
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh
For companies registered in Scotland

Name Mrs Deborah Jane Davis Address 17 Whitethorn Drive. Prestbury, Cheltenham, Gloucestershire UK Postcode GL52 5LL	Class of shares allotted Number allotted Ordinary 2,188
Name Address UK Postcode	Class of shares allotted Number allotted
Name Address UK Postcode	Class of shares allotted Number allotted
Name Address UK Postcode	Class of shares allotted Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted Number allotted TOTAL 2,791,614

Please enter the number of continuation sheet(s) (if any) attached to this form :

1

Signed *Assistant*



Date 21.07.2007

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING WEST SUSSEX BN99 6DA	
ESP-EXEC/E14156	Tel: 01903 833874
DX number	DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

Page 3 of 3

Shares allotted (including bonus shares):

Date or period during which shares were allotted
(If shares were allotted on one date enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
02	02	2007			

Class of shares
(ordinary or preference etc)

Ordinary		
77,755		
25p		
934p		

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share
(including any share premium)

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

--	--	--

Consideration for which the shares were allotted
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)

When you have completed and signed the form send it to the Registrar of Companies at:

Companies house receipt date barcode

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For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh
For companies registered in Scotland

Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode GL52 5BD	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____

Please enter the number of continuation sheet(s) (if any) attached to this form :

0

Signed *[Signature]*
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 21.02.2007
Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING	WEST SUSSEX BN99 6DA
ESP-EXEC/E14156	Tel: 01903 833874
DX number	DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted
(If shares were allotted on one date enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
02	02	2007			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share
(including any share premium)

Ordinary	Ordinary	Ordinary
10,820	7,869	9,836
25p	25p	25p
£6.2616	£6.6123	£8.4979

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

--	--	--

Consideration for which the shares were allotted

This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

Companies house receipt date barcode

This form has been provided free of charge by Companies House.

Name _____ _____ _____ UK Postcode EC2R 6DA	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____
Name _____ _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____
Name _____ _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____
Name _____ _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____
Name _____ _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed *[Signature]* Date 09/02/2007
A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS	THE CAUSEWAY
WORTHING	WEST SUSSEX BN99 6DA
ESP-EXEC/JL/14157	Tel: 01903 833874
DX number	DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted
(If shares were allotted on one date enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
02	02	2007			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share
(including any share premium)

Ordinary	Ordinary	Ordinary
51,646	54,844	14,756
25p	25p	25p
£9.0723	£9.4331	£10.2666

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

--	--	--

Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)

When you have completed and signed the form send it to the Registrar of Companies at:

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For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland
Edinburgh

Companies house receipt date barcode

This form has been provided free of charge by Companies House.

Name	Class of shares allotted	Number allotted
Address		
Postcode		
Name	Class of shares allotted	Number allotted
Address		
Postcode		
Name	Class of shares allotted	Number allotted
Address		
Postcode		
Name:	Class of shares allotted	Number allotted
Address		
Postcode		
Name	Class of shares allotted	Number allotted
Address	TOTAL CONTINUED	
Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

3

Signed *[Signature]* Date 31.01.2007
A director / secretary / administrator / administrative receiver / receiver-manager / receiver Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)	
765 Finchley Road London NW11 8DS	
Tel: 020 8457 8435	Fax: 020 8201 8041
DX number	DX exchange

Return of Allotment of Shares

HFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

2 of 3

Shares allotted (including bonus shares):

Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Class of shares	Number allotted	Nominal value of each share	Amount (if any) paid or due on each share
Ordinary	174	25p	645.00p
Ordinary	2,109	25p	608.00p
Ordinary	734	25p	554.00p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

That each share is to be treated as paid up

[Empty box for payment details]

Consideration for which the shares were allotted (this information must be supported by a duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)

[Empty box for consideration details]

When you have completed and signed the form send it to the Registrar of Companies at:

Companies house receipt date barcode
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For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland
Edinburgh

Name	Class of shares allotted	Number allotted
Address		
Postcode		
Name	Class of shares allotted	Number allotted
Address		
Postcode		
Name	Class of shares allotted	Number allotted
Address		
Postcode		
Name	Class of shares allotted	Number allotted
Address		
Postcode		
Name	Class of shares allotted	Number allotted
Address		
Postcode	TOTAL	CONTINUED

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed *[Signature]*
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

31.01.2007

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should

contact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)

765 Finchley Road
 London
 NW11 8DS

Tel: 020 8457 8435

Fax: 020 8201 8041

DX number

DX exchange

Return of Allotment of Shares

HFPO83

Company Number 137013

Company name in full SMITHS GROUP PLC

3 of 3

Shares allotted (including bonus shares):

Date or period during which shares were allotted. From To. Day Month Year Day Month Year

Table with 3 columns: Class of shares, Number allotted, Nominal value of each share, Amount paid or due on each share.

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

That each share is to be treated as paid up

Consideration for which the shares were allotted. This information must be supported by a duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.

When you have completed and signed the form send it to the Registrar of Companies at:

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh For companies registered in Scotland

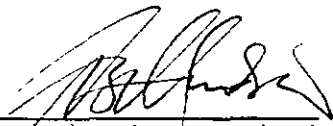
Companies house receipt date barcode. This form has been provided free of charge by Companies House.

Name	Class of shares allotted	Number allotted
Address PLEASE SEE ATTACHED SCHEDULE	Ordinary	3,299
Postcode		
Name	Class of shares allotted	Number allotted
Address		
Postcode		
Name	Class of shares allotted	Number allotted
Address		
Postcode		
Name:	Class of shares allotted	Number allotted
Address		
Postcode		
Name	Class of shares allotted	Number allotted
Address	TOTAL	3,299
Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

1

Signed *Ms Fiona Gillespie*



Date

31.01.2007

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should

contact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)

765 Finchley Road
London
NW11 8DS

Tel: 020 8457 8435

Fax: 020 8201 8041

DX number

DX exchange

Title	Forename(s)	Surname	Address		Postcode	Shares Allotted
MR	KENNETH EDWARD	ELPHICK	23 LADYWELL CLOSE	WOLVERHAMPTON	WV5 9AH	170
MR	DAVID JAMES	KELLY	46 MILTON STREET	BURNLEY	BB12 8RJ	511
MRS	AMANDA JANE	MAKIN	10 CROMERS CLOSE	TEWKESBURY	GL20 8RT	204
MR	PHILIP	MURPHY	100 GEORGE STREET	ALEXANDRIA	G83 9JF	101
MRS	JOANNE SAMANTHA	TUCKER	25 GLOUCESTER ROAD	GLOUCESTERSHIRE	GL20 5SS	204
MR	BRIAN MALCOLM	WALKER	GARDEN FLAT 11 FREEGROVE ROAD	LONDON	N7 9JN	2,109
TOTAL						3,299

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Return of Allotment of Share

HFPO83

Company Number

OFFICE OF THE
CORPORATE...

137013

Company name in full

SMITHS GROUP PLC

1 of 2

Shares allotted (including bonus shares):

Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
24	01	2006			

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Class of shares	From	To
Ordinary	Ordinary	Ordinary
Number allotted	1,150	1,048
Nominal value of each share	25p	25p
Amount (if any) paid or due on each share	612.00p	645.00p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

That each share is to be treated as paid up

[Empty box for share payment details]

Consideration for which the shares were allotted (this information must be supported by a duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)

[Empty box for consideration details]

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland
Edinburgh

Companies house receipt date barcode

This form has been provided free of charge by Companies House.

Name		Class of shares allotted	Number allotted
Address	PLEASE SEE ATTACHED SCHEDULE	Ordinary	5,704
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	5,704
Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed *Assistant*



Date

25.01.2007

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should

contact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)

765 Finchley Road
London
NW11 8DS

Tel: 020 8457 8435

Fax: 020 8201 8041

DX number

DX exchange

Title	Forename(s)	Surname	Address		Postcode	Shares
MRS	NICOLA RACHEL ELIZABETH	GOLDSBY	14 ALL SAINTS TERRACE	CHELTENHAM	GL52 6UB	707
MISS	GERALDINE BARBARA	HANKIN	51 NIGHTINGALE WALK	HERTFORDSHIRE	HP2 7QY	204
MR	RAYMOND GEORGE	HEAD	43 PECKED LANE	CHELTENHAM	GL52 8JS	1,488
MR	RAYMOND ALAN	HORNE	196 MOOR LANE	ESSEX	RM14 1HG	1,966
MR	MALVERN JOHN	SMITH	CHESTNUT CLOSE	TEWKESBURY	GL20 7AD	784
MR	IAN	SPARK	7 SILVERFOX CRESCENT	READING	RG5 3JA	555
					TOTAL	<u>5,704</u>

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box.)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	12	01	2007			

Class of shares <i>(ordinary or preference etc)</i>		
Ordinary		
Number allotted	1,836	
Nominal value of each share	25p	
Amount (if any) paid or due on each share <i>(including any share premium)</i>	790p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up		
-----------------------------------------------	--	--

Consideration for which the shares were allotted <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)</i>	

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh
For companies registered in Scotland

Companies house receipt date barcode

This form has been provided free of charge by Companies House.

Address 3 Hillway, Kingsbury, London Postcode NW9 7LS	Ordinary	115
Name Address Postcode	Class of shares allotted	Number allotted
Name Address Postcode	Class of shares allotted	Number allotted
Name Address Postcode	Class of shares allotted	Number allotted
Name Address Postcode	TOTAL	115

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed Assistant  Date 16.01.2007
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should

contact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)

765 Finchley Road
London
NW11 8DS

Tel: 020 8457 8435

Fax: 020 8201 8041

DX number

DX exchange

END